

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

UNITED STATES OF AMERICA

v.

JAMSHID NORIAN	(1)
a.k.a JAMES NORIAN	
DEHSHID NOURIAN	(2)
a.k.a DAVID NOURIAN	
CHRISTOPHER RYDBERG	(3)
MICHAEL TABA	(7)

NO. 3:17-cr-00155-L

**DEFENDANT JAMSHID “JAMES” NORIAN’S (1) OBJECTIONS TO CHRIS  
RYDBERG’S (3) EXHIBITS**

Defendant Jamshid “James” Noryian through undersigned counsel submits his objections to Chris Rydberg’s exhibits pursuant to the Scheduling Order entered by the Court (ECF No. 540). Mr. Noryian reserves the right to adopt the objections of other parties and the right to amend or add to these objections based on testimony adduced at trial.

Ex. No.	Title	Objection
1	SOS - Bandoola Pharmaceutical LLC	
2	SOS - Industrial & Family Pharmacy, Inc.	
3	SOS - Ability Pharmacy, Inc	
4	SOS - JCD Realty LLC	Relevance (FRE 402)
5	SOS - Jade and Joy Holding, LLC	
6	SOS - HJLM Holding, LLC	
7	SOS - Queen Shiva LLC	
8	SOS - Park Row Pharmacy, LLC	
9	Jade and Joy Holding LLC 1065 account transcript 2016.pdf	

10	Rdyberg MeF Form 1040 2015.pdf	
11	Khavarmanesh 1040 account transcript 2015.pdf	
12	Nourian MeF Form 1040 2016.pdf	Relevance (FRE 402)
13	Rydb erg 1040 account transcript 2015.pdf	
14	Ability Pharmacy Inc 1120S account transcript 2015.pdf	
15	HJLM Holding LLC 1065 account transcript 2016.pdf	
16	Nourian 1040 account transcript 2015.pdf	
17	Bandoola Pharmaceutical LLC 1065 account transcript 2016.pdf	
18	Park Row Pharmacy LLC 1120S account transcript 2016.pdf	
19	Khavarmanesh MeF Form 1040 2015.pdf	
20	Ritter J. 1040 account transcript 2015.pdf	
21	Industrial & Family Pharmacy Inc 1120 account transcript 2015.pdf	
22	HJLM Holdings LLC MeF Form 1065 2015.pdf	
23	HJLM Holdings LLC MeF Form 1065 2016.pdf	
24	Ritter J. MeF Form 1040 2015.pdf	
25	Jade and Joy Holding LLC MeF Form 1065 2015.pdf	
26	Ability Pharmacy Inc MeF Form 1120S 2015.pdf	
27	Bandoola Pharmaceutical LLC MeF Form 1065 2015.pdf	
28	Ability Pharmacy Inc MeF Form 1120S 2016.pdf	
29	Jade and Joy Holding LLC 1065 account transcript 2015.pdf	
30	Park Row Pharmacy LLC MeF Form 1120S2016.pdf	
31	Industrial & Family Pharmacy Inc MeF Form 1120S2015.pdf	
32	Park Row Pharmacy LLC 1120S account transcript 2015.pdf	

33	Ritter R. MeF Form 1040 2015.pdf	
34	Ritter R. 1040 account transcript 2015.pdf	
35	HJLM Holding LLC 1065 account transcript 2015.pdf	
36	Nourian 1040 account transcript 2016.pdf	
37	Bandoola Pharmaceutical LLC 1065 account transcript 2015.pdf	
38	Ability Pharmacy Inc 1120S account transcript 2016.pdf	
39	Park Row Pharmacy LLC Form 1120S 2015.pdf	
40	Bandoola Pharmaceutical LLC MeF Form 1065 2016.pdf	
41	Jade and Joy Holding LLC MeF Form 1065 2016.pdf	
42	Nourian MeF Form 1040 2015.pdf	Relevance (FRE 402)
43	Williams Phone - Messages Chat - AppleiPhone6s	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Hearsay within hearsay (FRE 805) Lack of Foundation (FRE 602)
44	Williams Phone 2 - Messages_Chat - AppleiPhone6s	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Hearsay within hearsay (FRE 805) Lack of Foundation (FRE 602)
45	Text messages Rydberg and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
46	Text messages Rydberg and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
47	Text messages Rydberg and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
48	Text messages Rydberg and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802)

		Lack of Foundation (FRE 602)
49	RESERVED	
50	RESERVED	
51	RESERVED	
52	RESERVED	
53	RESERVED	
54	RESERVED	
55	AT&T Records for Rydberg and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
56	Plea Agreement Supplement - Williams	
57	Emails between Williams and Marines	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Hearsay within hearsay (FRE 805) Lack of Foundation (FRE 602)
58	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
59	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
60	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
61	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
62	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
63	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
64	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)

65	Email between Rydberg and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
66	Email between Uddin and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
67	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
68	Email between Uddin, James Noryian, Leyla Nourian, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
69	Email between Rydberg and David Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
70	Email between Uddin and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
71	Email between Uddin and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
72	Email between Uddin and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
73	Email between Uddin, Rydberg, McCoy, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
74	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
75	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
76	Emails between Uddin and Bachman	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802)

		Lack of Foundation (FRE 602)
77	Emails between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
78	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
79	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
80	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
81	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
82	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
83	Email between Uddin and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
84	Industrial Pharmacy – 2016 Signature Form 8879-S	
85	Industrial Pharmacy – 2015 Signature Form 8879-S	
86	Park Row Pharmacy – 2015 Signature Form 8879-S	
87	Park Row Pharmacy – 2016 Signature Form 8879-S	
88	Bandoola 1065 201512	Undue Prejudice, Misleading (FRE 403)
89	Bandoola 1065 201612	
90	Jade Joy 1065 2015	
91	Jade Joy 1065 2016	
92	HJLM 1065 201512	
93	HJLM 1065 201612	
94	Kimberly McCoy Cell Phone Report	Authenticity (FRE 901, 902)

		Relevance (FRE 402) Hearsay (FRE 802) Hearsay within hearsay (FRE 805) Lack of Foundation (FRE 602) Undue Prejudice (FRE 403)
95	RESERVED	
96	RESERVED	
97	RESERVED	
98	RESERVED	
99	RESERVED	
100	RESERVED	
101	Kimberly McCoy business card	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
102	Email between McCoy and Sumerour	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
103	Email between McCoy and Mitzy P.	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
104	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Hearsay within hearsay (FRE 805) Lack of Foundation (FRE 602)
105	Email between McCoy, James Noryian, and Zamanian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
106	Email between McCoy, James Noryian, Ritter, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
107	Email between McCoy and James	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
108	Email between Rydberg and jerry@themcculleyteam.com, James Noryian, and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
109	Email between Callahan, McCoy, Rydberg, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802)

		Lack of Foundation (FRE 602)
110	Email between Uddin and Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
111	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
112	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
113	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
114	Email between McCoy and Ryan Groeneweg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
115	Email between James Noryian and Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
116	Email between Rydberg, McCoy, James Noryian and Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
117	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
118	Email between McCoy, James Noryian, and other	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
119	Email between Kathy Loredo, McCoy, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
120	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
121	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402)

		Hearsay (FRE 802) Lack of Foundation (FRE 602)
122	Email between McCoy and Sager	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
123	Email between McCoy and Loredo	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
124	Email between McCoy and JB	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
125	Email between McCoy and Sager	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
126	Email between McCoy and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
127	Email between McCoy and Brian Reising	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
128	Email between Fayyazi and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
129	Email between McCoy and Ritter	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
130	Email between McCoy, Ritter, and Khavarmanesh	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
131	Email between McCoy, Ritter, and Khavarmanesh	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
132	Email between McCoy and Fayyazi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
	Email between McCoy, Ritter, and	Authenticity (FRE 901)

133	Khavarmanesh	Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
134	Email between Rydberg, James Noryian, and Robert Ritter	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
135	Email between McCoy and Bachman	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
136	Email between McCoy, Rydberg, and Bachman	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
137	Email between Bachman and others	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
138	Email between McCoy, James Noryian, and Moreno	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
139	Email between Rydberg and Fayyazi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
140	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
141	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
142	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
143	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
144	Email between Ritter, McCoy, Rydberg, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)

145	Email between McCoy, James G, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
146	Email between McCoy, Uddin, James Noryian, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
147	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
148	Email between McCoy, Wally Jones, and Rydberg	
149	Email between McCoy, Rydberg, and Vahid Behzadi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
150	Email between McCoy, Rydberg, Van Gieson, James Noryian, and David Star	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
151	Email between McCoy and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
152	Emails between McCoy, Rydberg, Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
153	Email between James Noryian and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
154	Email between James Noryian and Kevin Meeks	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
155	Email between Rydberg, James Noryian, and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
156	Email between Loredo, Rydberg, McCoy, and Heather Scott	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
	Email between Rydberg and	Authenticity (FRE 901)

157	McCoy	Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
158	Email between Rydberg and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
159	Email between Rydberg and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
160	Email between James Noryian, McCoy, and Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
161	Email between Rydberg and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
162	Email between Rydberg and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
163	Email between McCoy and James Cooper	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
164	Email between McCoy and Vasseur	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
165	Email between Rydberg, Sager, James Noryian, and McCoy	
166	Email between Rydberg and Rachel Bubela	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
167	Email between McCoy and Wally Jones	
168	Email between James Noryian, McCoy, and Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
169	Email between McCoy and Ali Alavi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)

170	Email between McCoy and Ali Alavi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
171	Email between McCoy and Chris Shah	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
172	Email between Ritter, McCoy, Rydberg, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
173	Email between Ritter, McCoy, Rydberg, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
174	Email between Ritter, McCoy, Rydberg, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
175	Email between Rydberg, Ritter, and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
176	Email between Ritter and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
177	Email between Ritter and McCoy	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
178	Email between McCoy and Mike Benson	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
179	Email between McCoy and Sumerour	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
180	Email between McCoy and Sumerour	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
181	Email between McCoy and Williams	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802)

		Lack of Foundation (FRE 602)
182	Email between McCoy and Sager	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
183	Email between McCoy and Benson	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
184	New Loan Application	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
185	Email between Rydberg, McCoy, and Ritter	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
187	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
188	Email between Ritter and Rydberg	
189	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
190	Email between Alavi, Ritter, and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
191	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
192	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
193	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
194	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
195	Email between Ritter and Rydberg	Authenticity (FRE 901)

		Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
196	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
197	Email between Rydberg, Salaudeen Olatunji, James Noryian, Ritter	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
198	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
199	Email between Rydberg, Ritter, and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
200	Email between Rydberg and Callahan	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
201	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
202	Email between Ritter and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
203	Email between James Noryian, McCoy, and Zamanian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
204	Email between James Noryian, McCoy, and Zamanian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
205	Emails between Rydberg and Zamanian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
206	Emails between Rydberg and Zamanian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)

207	Email between Rydberg and Fayyazi	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
208	USPS-OIG Cellebrite Report of Robert Van Gieson's iPad	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
209	RESERVED	
210	RESERVED	
211	RESERVED	
212	RESERVED	
213	RESERVED	
214	RESERVED	
215	RESERVED	
216	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
217	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
218	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
219	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
220	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
221	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
222	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
223	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)

224	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
225	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
226	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
227	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
228	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
229	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
230	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
231	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
232	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
233	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
234	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
235	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802)

		Lack of Foundation (FRE 602)
236	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
237	Handwritten Notes	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
238	Email between Matt Arber and James Noryian	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
239	Email between Arber and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
240	Email between Arber and Rydberg	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
241	Scottrade Application	Authenticity (FRE 901) Relevance (FRE 402) Hearsay (FRE 802) Lack of Foundation (FRE 602)
242	Invoice for Taba office remodel	
243	Invoice for Taba house project	
244	Email between Van Gieson, Taba, and St Clair	
245	Email between Van Gieson, Taba, and St Clair	
246	Email between Van Gieson, Taba, and St Clair	
247	Email between Van Gieson and St Clair	
248	Email between Van Gieson and St Clair	
249	Promissory Note	
250	Refreshed JPMorgan Chase Bank Accounts of Michael Taba	Relevance (FRE 402)
251	Chase Account Ending in 5614 of Michael Taba	Relevance (FRE 402)
252	Promissory Notes	
253	Sample check for Wells Fargo account ending in 2415 in the name of Robert Ritter	
254	Sample check for Wells Fargo account ending in 2415 in the	

name of Robert Ritter with Christopher Rydberg added as signatory	
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Respectfully submitted,

/s/ Jeff Kearney  
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**CERTIFICATE OF SERVICE**

I hereby certify this filing was electronically filed, and Assistant United States Ethan Womble, Andrew Pogozelski, and Edward Emokpae were electronically served via this Court's Electronic Filing System on the day of filing.

/s/ Jeff Kearney  
JEFF KEARNEY